

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

922 \*A57D7FSD\* 247

CONFARILS TIGGGE E

#### This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 10/10/95
If this information requires amendment use the spaces

opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year	
3   1	1  0	9   5	

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

#### Registered Office (See note 3)

This is the address registered by Companies House.

14,BROAD STREET LUDLOW SHROPSHIRE SY8 1NG

## Principal business activities (See note 4)

Trade classification is 8653 COMPUTER SERVICES

If the code cannot be determined from the notes, give a brief description of principal activity.

LB 618 365

# Annual Return

of company number 02422998	R
company name PANELCOMP LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year	
Day	Month	Year	

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02422998 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is bent at	·
The register is kept at	
REGISTERED OFFICE	
	***************************************
Posicion of dehanture helders (s	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
	•••••
	***************************************
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
ANDREW	
ONIONS	
51 OLD STREET LUDLOW	***************************************
SALOP SY8 1NW	
Dillot blo littl	***************************************
	***************************************
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Doy Month Year
form 288.	Day Month Year
101711 200.	Date of any change.
PAULINE	
ENNIS	***************************************
51 OLD STREET	
LUDLOW	***************************************
SALOP SY8 1NW	••••••
	***************************************
	***************************************
Date of Birth:- 17/06/62	
Nat:BRITISH	
Occ:DIRECTOR	
If this person has seemed to be discussed in	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
Page 2	•••••••••••••••••••••••••••••••••••••••
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Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	shares issued	Aggregate nominal value (ie Number of shares			
Enter details of all shares in issue at the date of this return.	Treference ecoj		issued multiplied by nominal value per share)			
	ord.	400	400			
•			<del>-</del>			
	Totals	400	400			
List of past and present members (See note 9)	· · · · · · · · · · · · · · · · · · ·					
(Use attached schedule where appropriate)			Please mark the			
A full list is required if one was not included with either of the last two returns.	appropriate box.  There were no changes in the period not on					
The last full members list was at 31/10/93	on paper paper  A list of changes is enclosed					
	A full list of members is enclosed					
Elective resolutions (See note 10) (Private companies only)						
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .						
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.						
Certificate		~				
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	P. Omore	Secretary/Director *			
I enclose the fee of £18.	Date /6 · /	*(delete as appropriate)				
Cheques should be made payable to Companies House.	Date 10.10. [5.					
	This return includes continuation sheets.					
		•	have completed			
To whom should Companies House direct any enquiries about the information shown in this return?	LUDI	ROBINSON & C Certified Accountant # BROAD STREET LOW, SALOP SY8 Tel: 01584 872215	s 1NG			
Printed on Recycled Paper	Telephone	Postcod	e Ext			

02422998	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	dotaine beleff died the date of diff strange.
Particulars.	Day Month Year
	Date of any change.
ANDREW	
ONIONS	
51 OLD STREET	
LUDLOW SALOP SY8 1NW	
·	
	•••••
Date of Birth:- 07/10/62	•
Nat:BRITISH	
Occ: COMPUTER ACCOUNTANT	Day Mark Van
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
•	***************************************
	Day Month Your
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when.	
Other directorships.	
Dankiaulana	Day Month Year
Particulars.	ı ı ı Date of any change.
•	<del></del>
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	••
· · · · · · · · · · · · · · · · · · ·	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other dimenteralism	••••••
Other directorships.	

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LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02422998 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the PANELCOMP LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ANAREW DRIONS 31/3/95 200 199 51 Old St. hudrow SHROPSHIKE. 31/3/95. PAULINE ENNIG 199 200 SI DLD ST, Mynow, SHROPSHIRE